

# **AGENDA**

## **PETROLEUM TANK RELEASE COMPENSATION BOARD**

*September 17, 2007*

*10:00 a.m.*

*Metcalf Building Room 111, 1520 East 6<sup>th</sup> Avenue  
Helena, MT*

**NOTE:** Individual agenda items are not assigned specific times. For public notice purposes, the Board will begin the meeting at the time specified. However, the Board might not address the specific agenda items in the order they are scheduled. For disability accommodations, please contact DEQ Personnel at 444-4218.

### **AGENDA DOCUMENTS**

#### ***Board Meeting***

#### ***I. Administrative Agenda Items***

Approval of July 23, 2007 Board Minutes – ACTION ITEM

#### ***II. ACTION ITEMS***

Former Bull River Phillips 66 Station CAP, Noxon, Facility ID #60-15021

Eligibility Ratification

Approval of Claims over \$25,000.00

Ratification of Weekly Reimbursements

#### ***III. DISCUSSION ITEMS***

Board of Investment Loan

2009 Legislation

#### ***IV. Report Items – INFORMATIONAL***

Fiscal Report

Board Attorney Report

Board Staff Report

DEQ Petroleum Release Section Report

#### ***V. Public Forum***

*Under this item, members of the public may comment on any public matter within the jurisdiction of the Board that is not otherwise on the agenda of the meeting. Individual contested case proceedings are not public matters on which the public may comment.*

#### ***VI. Next Board Meeting date: November 19, 2007***

#### ***VII. Board Training*** – Release Investigation and Cleanup process

Board CAP review and claim processes

#### ***VIII. Adjournment***